

# ENERGY CONSERVATION COMMITTEE

Clifford J. Hurgin Municipal Center  
1 School Street, Bethel, Connecticut 06801  
203-794-8501

**Wednesday, June 29th, 2016**

## MINUTES

The meeting was called to order at 7:30 by Chairman, Bill Cratty, and the Pledge of Allegiance was recited.

**Members present:** Chair Cratty, B. Hillman, H. Karl, and Selectman R. Straiton.

**Absent:** M. Anderson and R. Oisher

**Also, in Attendance:** P. Combs, Ameresco, B. Bitterli, Peregrine, S. Rocco, and A. Subbloie, Budderfly

**Approval of Invoices:** B. Hillman made a motion, which was seconded by H. Karl, to approve for payment Peregrine Invoice #4500, dated June 1, 2016, in the amount of \$3,300. Vote, All in Favor, Motion Carried.

### **Review Municipal Building findings applicable to cloud based Energy Management Software:**

Mr. Rocco gave a brief overview to the Committee regarding the site survey performed by Budderfly. Mr. Subbloie, Budderfly Founder, gave a brief review of the last meeting for Committee members that were not present and then how the devices would be used to capture data and how the Budderfly software could benefit the Town. He, also, gave an overview of the types of cost structures they offer and the savings the Town could receive. Mr. Subbloie fielded questions from the Committee. Chair Cratty discussed next steps for the Town in this process.

Mr. Karl departed the meeting at 8:15 p.m.

**Adjourn:** There being no further business to come before the Committee B. Hillman made a motion, seconded by B. Cratty, to adjourn the meeting at 9:02 p.m.

Respectfully submitted,

  
Kathy Galbis  
Recording Secretary

**RECEIVED**

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TOWN OF BETHEL  
TOWN CLERK



June 1, 2016

Town of Bethel  
One School Street  
Bethel, CT 06801

Invoice No. 4,500

### INVOICE

For professional services rendered for the period May 1, 2016 through May 31, 2016, as owner's agent for energy performance contracting, including:

- Preparing for and attending construction meetings on May 10<sup>th</sup> and 18<sup>th</sup>, including reviewing Dropbox design drawings
- Reviewing ECM 19 design
- Reviewing TRANE submittal for ECM 20
- Attending Budderfly BMS briefing at Bethel Energy Committee meeting

#### Time Charges:

Steve Weisman	3.0 hours @ \$150	\$ 450
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<b><i>Sub-total Time Charges</i></b>		<b>\$ 450</b>
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#### Sub-contractor Charges:

William Bitterli	19.0 hours @ \$150	\$ 2,850
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<b><i>Subtotal Sub Contractor</i></b>		<b>\$ 2,850</b>
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<b>Amount Due</b>	<b>\$ 3,300</b>
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